



U.S. Department of Justice

Executive Office for Immigration Review

Office of the General Counsel

Disciplinary Counsel

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

August 2, 2018

LIST OF DISCIPLINED PRACTITIONERS

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|----------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Issam A. Abbas | Michigan | 4/15/15 | Suspended - 3 years | 4/15/15 | No |
| Ande Abraha | New Jersey/ New York | 2/12/08 | Expelled | 2/12/08 | No |
| Philip D. Abramowitz | Los Angeles, CA | ----- | Expelled | 9/26/07 | No |
| Gary S. Abrams | Dallas, Texas | 6/6/12 | Suspended - 3 years | 6/6/12 | No |
| Richard Acevedo | San Antonio, Texas | 10/8/02 | Suspended - 5 years | 10/8/02 | No |
| Ryan Adair | Colorado | 4/9/14 | Disbarred | 4/9/14 | No |
| David Agatstein | Maryland | 4/19/12 | Disbarred | 4/19/12 | No |
| Taiwo A. Agbaje | Maryland | 5/6/16 | Disbarred | 5/6/16 | No |
| Anthony D Agpaoa | San Francisco, CA | 3/20/13 | Disbarred | 3/20/13 | No |
| Danilo T. Aguilar | Saipan | 12/19/11 | Disbarred | 12/19/11 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-----------------------|--|------------------------------------|--------------------------------|--|------------------|
| Marisa Aguilar | Indiana | 6/9/15 | Indefinite Suspension | 6/9/15 | No |
| Manny Aguja | Illinois | 9/15/11 | Expelled | 9/15/11 | No |
| Anna G. Aita | Maryland | 5/9/18 | Disbarred | 5/9/18 | No |
| Alexander Akpodiete | Florida | 9/3/08 | Suspended - 6 months | 9/3/08 | No |
| John Nwabuwane Akwuba | Minnesota | 2/10/16 | Suspended - 6 months | 2/10/16 | No |
| Wazir-Ali Al-Haqq | Los Angeles, CA | 7/27/17 | Suspended - 24 months | 7/27/17 | No |
| Mohamed Alamgir | District of Columbia | ----- - | Expelled | 7/9/04 | No |
| James H. Alcala | Utah | 9/4/12 | Indefinite Suspension | 9/4/12 | No |
| Brad Alexander | Florida | 5/7/15 | Suspended - 1 year | 5/7/15 | No |
| Stephen J. Alexander | Los Angeles, California | 9/16/05 | Expelled | 9/16/06 | No |
| Gabrielle Alexis | Florida | 10/20/10 | Suspended - 5 years | 10/20/10 | No |
| Anthony J. Allegrino | New York | 1/10/08 | Expelled | 1/10/08 | No |
| Michael C. Allen | Kansas | 3/11/09 | Indefinite Suspension | 3/11/09 | No |
| Paul Shearman Allen | District of Columbia | 11/19/12 | Disbarred | 11/19/12 | No |
| Mark H. Allenbaugh | District of Columbia/ Maryland/Ohio | 8/24/16 | Suspended - 2 years | 8/24/16 | No |
| Mohammed Noure Alo | Ohio | 8/18/14 | Disbarred | 8/18/14 | No |
| Ricardo R. Amador, II | Houston, TX | 12/22/08 | Suspended - 90 days | 12/22/08 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-----------------------|-----------------------------------|------------------------------------|--------------------------------|--|------------------|
| Josephine N. Anassi | Houston, TX | 4/6/16 | Suspended - 1 year | 4/6/16 | No |
| Grosvenor Anschell | Washington | 11/30/00 | Suspended - 2 years | 11/30/00 | No |
| Thomas Archer | New York | 7/8/10 | Expelled | 7/8/10 | No |
| Derrick G. Arjune | New York | 8/11/05 | Expelled | 8/11/05 | No |
| Daniel J. Arkell-Roca | Kansas | 1/4/17 | Disbarred | 1/4/17 | No |
| Alain Armand | Florida | 12/14/07 | Suspended - 121 days | 12/14/07 | No |
| Belinda J. Armijo | Washington | 1/8/13 | Indefinite Suspension | 1/8/13 | No |
| J. Jack Artz | Los Angeles, CA | 9/16/09 | Suspended - 14 months | 9/16/09 | No |
| Lilian Asante | Ohio | 10/29/09 | Expelled | 10/29/09 | No |
| Johnny S. Ascano | Los Angeles, CA | 12/23/14 | Disbarred | 12/23/14 | No |
| Chris Asher | District of Columbia/ Maryland | 7/30/01 | Suspended - 5 years | 7/30/01 | No |
| Haig P. Ashikian | Los Angeles, CA | 4/30/14 | Disbarred | 4/30/14 | No |
| Frank A.K. Awuah | District of Columbia/ Maryland | 10/1/01 | Indefinite Suspension | 10/1/01 | No |
| Mikre-Michael Ayele | Virginia | 7/12/06 | Suspended - 1 year & 1 day | 7/12/06 | No |
| Hani Alex Azzam | Michigan | 3/26/08 | Indefinite Suspension | 3/26/08 | No |
| Mina Bahgat | Virginia/ Maryland | 10/7/09 | Expelled | 10/7/09 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|--|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Jordan N. Baker | Virginia | 11/16/04 | Expelled | 12/7/04 | No |
| Troy A. Baker | Nevada | 9/3/08 | Expelled | 9/3/08 | No |
| Albert Baldeo | New York | 9/30/14 | Disbarred | 9/30/14 | No |
| Patricia Ballner | New York | 7/6/16 | Disbarred | 7/6/16 | No |
| Vanessa Bandrich | New York | 1/14/15 | Disbarred | 1/14/15 | No |
| Ingrid Barclay | New York | 8/19/14 | Suspended - 3 years | 8/19/14 | No |
| James D. Barding | Missouri | 2/10/16 | Disbarred | 2/10/16 | No |
| Bradford J. Barneys | District of Columbia | 2/24/11 | Suspended - 5 years | 2/24/11 | No |
| Frank F. Barilla | Los Angeles, CA | 9/9/14 | Suspended - 30 days | 9/9/14 | No |
| Kaaren L. Barr | Washington/ Idaho | 6/6/12 | Disbarred | 6/6/12 | No |
| Michael T. Barrett | Oregon | 10/4/01 | Indefinite Suspension | 10/4/01 | No |
| Sharon Bartu | Washington | 6/15/01 | Suspended - 6 months | 6/15/01 | No |
| Gail Norman Batten | Texas | 7/17/15 | Disbarred | 7/17/15 | No |
| Mario Antonio Bautista | San Francisco, CA | 12/2/05 | Indefinite Suspension | 12/2/05 | No |
| Patrick D. Beasley | Colorado | 4/14/11 | Expelled | 4/14/11 | No |
| Hasti Fakhrai Bayrooti aka Haley Bayrooti | Los Angeles, CA | 9/2/15 | Disbarred | 9/2/15 | No |
| Mitchil O. Bechet | New York | 12/21/00 | Suspended - 7 years | 12/21/00 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-----------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Ronald E. Behling | Los Angeles, CA | 4/23/13 | Suspended - 5 years | 4/23/13 | No |
| Kenneth Bendel | San Francisco, CA | 10/18/1 7 | Indefinite Suspension | 10/18/17 | No |
| Rachel Bengtson-Lang | Minnesota | 12/13/1 7 | Indefinite Suspension | 12/13/17 | No |
| Robert E. Bennett | Illinois | 12/2/10 | Suspended - 9 months | 12/2/10 | No |
| David J. Berger | Florida | 10/9/15 | Disbarred | 10/9/15 | No |
| Chaim Howard Berglas | New York | 5/11/05 | Suspended - 1 year | 5/11/05 | No |
| Joseph A. Bernal | Los Angeles, CA | 3/1/12 | Suspended - 2 years | 3/1/12 | No |
| Kathleen L. Bilbe | Louisiana | ----- - | Suspended - 5 years | 6/2/98 | No |
| Cyrus Bischoff | Florida | 8/2/17 | Suspended -1 year | 8/2/17 | No |
| Roy L. Bischoff | Utah/Nevada | 6/27/05 | Expelled | 6/27/05 | No |
| Ann Bitterman | Florida | 3/18/05 | Suspended - 91 days | 3/18/05 | No |
| Tricia-Ann Abigail Blair | Florida | 6/24/08 | Expelled | 6/24/08 | No |
| Cary G. Blake | Florida | 4/3/17 | Disbarred | 5/25/18 | No |
| Margaret Blot | Florida | 11/6/15 | Suspended - 91 days | 11/6/15 | No |
| Richard Bobus | San Francisco, CA | 3/27/17 | Suspended - 1 year | 12/15/17 | No |
| Chandra M. Bogollagama | Virginia | 7/24/08 | Indefinite suspension | 11/5/09 | No |

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|--|----------------------------|------------------------------------|--------------------------------|--|------------------|
| Cheryl Boone- Delgado | San Antonio, TX | 7/11/16 | Suspended - 1 year | 7/11/16 | No |
| Ben B. Boothe, Jr. | Dallas, Texas | 4/17/09 | Suspended - 78 months | 4/17/09 | No |
| Alma R. Bonilla | California/ Kentucky | ----- | Disbarred | 9/14/16 | No |
| Ira Sylvester Brackens | San Francisco, CA | 7/24/03 | Suspended - 18 months | 7/24/03 | No |
| David L. Brehmer | Minnesota | 3/8/01 | Indefinite Suspension | 3/8/01 | No |
| Marcia Jean Brinkley | Texas/ San Diego, CA | 2/17/05 | Suspended - 5 years | 2/17/05 | No |
| Jody Brion | Alaska | 1/5/10 | Suspended - 1 year | 1/5/10 | No |
| Brenda C. Brisbon | Maryland | 5/12/05 | Indefinite Suspension | 5/12/05 | No |
| Tanya Y. Brockington | Georgia | 3/23/15 | Disbarred | 3/23/15 | No |
| David E. Brockway | Los Angeles, CA | 11/17/0 6 | Expelled | 11/17/06 | No |
| Diana Bronstein | New York | 5/13/14 | Suspended - 2 years | 6/1/12 | No |
| Deloris A. Brown | District of Columbia | 5/7/01 | Indefinite Suspension | 5/7/01 | No |
| Yehlen D. Brooks aka Mary Yehlen Brooks | California/ Kansas | 5/8/15 | Disbarred | 5/8/15 | No |
| Beth Ann Broyles | Illinois | 11/19/0 9 | Expelled | 11/19/09 | No |
| Phillip J. Brutus | Florida | 8/1/17 | Suspended - 1 year | 6/5/17 | No |

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|----------------------------|---|------------------------------------|--------------------------------|--|------------------|
| Walter P. Bubna | Ohio | 2/12/08 | Suspended - 6 months | 2/12/08 | No |
| John T. Bujak | Idaho | 12/8/16 | Disbarred | 12/8/16 | No |
| Dennis Detmer Burchard | San Diego, CA | 4/8/03 | Suspended - 9 months | 4/8/03 | No |
| Bruce C. Burge | San Francisco, CA | ----- - | Suspended - 6 months | 10/23/03 | No |
| David Keith Burgess | San Francisco, CA | 11/7/02 | Suspended - 5 years | 11/7/02 | No |
| Susan N. Burgess | New York | 6/10/14 | Indefinite Suspension | 6/10/14 | No |
| Nathaniel Bundy Burke | Florida | 7/9/18 | Disbarred | 7/9/18 | No |
| Martha L. Burns | Minnesota | 12/7/01 | Suspended - 9 months | 12/7/01 | No |
| Walter Burrier | Connecticut/ Los Angeles, CA | 5/13/05 | Suspended - 1 year | 5/13/05 | No |
| Clarence C. Burris, III | Virginia | 3/20/12 | Indefinite Suspension | 3/20/12 | No |
| William Burton | Maryland/ District of Columbia/ Virginia | 7/9/18 | | | |
| Charles T. Busse | Michigan | 12/21/1 6 | Disbarred | 12/21/16 | No |
| Monica Lisa Caballero | San Antonio, TX | 11/14/0 8 | Suspended - 1 year | 11/14/08 | No |
| Alfonso S. Cabral | Colorado | 4/21/11 | Suspended - 3 years | 4/21/11 | No |

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|----------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Carlos H. Caceres | Maryland | 12/13/06 | Indefinite Suspension | 12/13/06 | No |
| Karen Caco | Florida | 2/25/14 | Disbarred | 2/25/14 | No |
| Libio Calejo | Florida | 8/5/13 | Suspended - 1 year | 8/5/13 | No |
| Vincent J. Cammarano | Massachusett s | 7/24/15 | Indefinite Suspension | 7/24/15 | No |
| Robert G. Campbell | San Francisco, CA | 10/15/14 | Suspended - 2 years | 10/15/14 | No |
| Marivel Cantu-Madril | Arizona | 2/6/17 | Suspended - 1 year | 2/6/17 | No |
| Noel Peter Mpaka Canute | New York | ----- - | Indefinite Suspension | 7/14/10 | No |
| Rufino Marc Cardoso | Los Angeles, CA | 11/6/12 | Indefinite Suspension | 11/6/12 | No |
| William Shaw Carpenter | Iowa | 2/8/08 | Indefinite Suspension | 2/8/08 | No |
| Nancy Carper | Illinois | 6/21/06 | Suspended - 3 years | 6/21/06 | No |
| Michael M. Carrasco | New Mexico | 2/19/15 | Disbarred | 2/19/15 | No |
| Joseph M. Carreiro | Massachusett s | 8/1/08 | Suspended - 2 years | 8/1/08 | No |
| Daniel W. Carrigan | Colorado | 4/23/14 | Suspended - 3 years | 4/23/14 | No |
| Benjamin L. Carter | Washington | 6/26/12 | Suspended - 5 years | 6/26/12 | No |
| John M. Carter | Iowa/Nebrask a | 4/11/13 | Suspended - 5 years | 4/11/13 | No |

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|-------------------------|----------------------|------------------------------------|--|--|------------------|
| Jennifer Casanova-Roers | Minnesota | 10/24/17 | Suspended - 60 days | 10/24/17 | No |
| Carlos E. Castaneda | San Diego, CA | 4/13/10 | Suspended - 9 months | 4/13/10 | No |
| Brian C. Casterline | Michigan | 12/22/08 | Suspended- 2 years & 11 months | 12/22/08 | No |
| David Castillo | Texas | 6/15/18 | Suspended - 30 Days | 6/15/18 | No |
| Gabriel Castillo | San Francisco, CA | 11/22/16 | Suspended - 90 days | 11/22/16 | No |
| Joel H. Cavadel | Pennsylvania | ----- | Suspended - 9 months | 11/14/05 | No |
| Hector A. Cavazos, Jr | San Francisco, CA | 7/17/15 | Suspended - 18 months | 7/17/15 | No |
| Juan Chacon | Sacramento, CA | 11/20/06 | Suspended - 1 year | 11/20/06 | No |
| Victoria Chan | Los Angeles, CA | 1/17/18 | | | |
| Carol Chandler | New Jersey | 10/22/12 | Suspended - 1 year & 1 day | 10/22/12 | No |
| Gregory Chandler | San Francisco, CA | 2/19/09 | Suspended - 2 years and 3 months | 2/19/11 | No |
| Alexander Chanthunya | Maryland | ----- | Indefinite Suspension | 6/22/16 | No |
| Bart A. Chavez | Nebraska | 4/26/11 | Disbarred | 4/26/11 | No |
| Manlin Chee | North Carolina | 3/18/05 | Expelled | 3/18/05 | No |

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| Li Nan Chiang | Illinois | 6/25/09 | Indefinite Suspension | 6/25/09 | No |
| Eugene E. Chmura | New York | 7/25/12 | Indefinite Suspension | 7/25/12 | No |
| Michael Choi | Pennsylvania | 1/24/12 | Disbarred | 1/24/12 | No |
| Samir Zia Chowhan | Illinois/ Indiana | 1/9/12 | Suspended - 1 year | 1/9/12 | No |
| James D. Christo | New York | 6/26/09 | Expelled | 6/26/09 | No |
| Cyril O. Chukwurah | Houston, TX | 2/14/12 | Disbarred | 2/14/12 | No |
| Carroll Clark | Arizona | ----- - | Suspended - 6 months & 1 day | 11/5/04 | No |
| David Shawn Clark | North Carolina | 4/10/13 | Suspended - 5 years | 4/10/13 | No |
| P. Lee Clay | West Virginia | 9/13/06 | Indefinite Suspension | 9/13/06 | No |
| Matthew B. Cleary III | Florida | 6/16/16 | Disbarred | 6/16/16 | No |
| Marsden Coates | Maryland | 1/24/05 | Expelled | 1/24/05 | No |
| Emily E. Cohen | Colorado | 4/23/14 | Disbarred | 4/23/14 | No |
| Marshall Lawrence Cohen | Florida/ Georgia | 11/8/05 | Suspended - 5 years | 4/25/05 | No |
| Ronald D. Coleman | Virginia/ Texas | 9/14/16 | Disbarred | 9/14/16 | No |
| Salvador Collazo | New York | 6/9/10 | Disbarred | 6/9/10 | No |
| Kemakolan Comas | New York | 3/1/05 | Expelled | 3/1/05 | No |
| Richard Paul Condon | Florida | 7/19/06 | Suspended - 5 years | 7/19/06 | No |

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| Bakary Fansu Conteh | Washington | 4/17/17 | Suspended - 2 years | 4/17/17 | No |
| Douglas H. Cooner | Alabama | 2/4/14 | Disbarred | 2/4/14 | No |
| Nathan D. Cooper | Missouri | 9/26/07 | Expelled | 9/26/07 | No |
| Antonio Cortez | El Paso, Texas | 11/4/04 | Suspended - 12 months | 11/4/04 | No |
| Nancy E. Coulter | Colorado | 12/5/12 | Indefinite Suspension | 12/5/12 | No |
| Robert A. Cox | Missouri | 10/30/0 6 | Suspended - 2 years | 10/30/06 | No |
| Guy Vincent Croteau | Illinois | 4/14/11 | Suspended - 3 years | 4/14/11 | No |
| Angel O. Cruz | Dallas, TX | 2/29/08 | Suspended - 3 months | 2/29/08 | No |
| Baird Cuber | New York | 6/27/05 | Expelled | 6/27/05 | No |
| Patricia M. Cullen | Los Angeles, CA | 5/13/14 | Disbarred | 5/13/14 | No |
| Paul Howard Curtis | Los Angeles, CA | 7/16/03 | Suspended - 6 months | 7/16/03 | No |
| Marijan Cvjeticanin | New York | 11/2/15 | Disbarred | 11/2/15 | No |
| Lester W. Czapelski | New Jersey | 2/18/04 | Expelled | 2/18/04 | No |
| Kimberly S. Daise | Florida | 8/7/12 | Disbarred | 8/7/12 | No |
| Namir M. Daman | Michigan | 12/22/0 8 | Expelled | 12/22/08 | No |
| Damon D'Ambrosio | Rhode Island | 1/10/12 | | | |
| Edward Daneri | San Antonio, Texas | 4/30/03 | Suspended - 5 years | 4/30/03 | No |

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| Royal Daniel III | Colorado | 7/6/07 | Expelled | 7/6/07 | No |
| Sergei Danilov | District of Columbia/ Maryland | 9/13/06 | Expelled | 9/13/06 | No |
| Reginald Egan Darbonne | Florida | 12/1/00 | Suspended - 5 years | 12/1/00 | No |
| Loren C. Datlof | Nevada | 9/22/17 | Suspended - 1 year | 9/22/17 | No |
| Earl S. David | New York | ----- - | Disbarred | 8/1/12 | No |
| Michael RJ Davis | Maryland | 8/4/09 | Expelled | 8/4/09 | No |
| Charles C. Day | Florida | 11/29/0 6 | Expelled | 11/29/06 | No |
| David P. De Costa | Arizona | 5/5/11 | Suspended - 1 year | 5/5/11 | No |
| Alvaro De La Calle | North Carolina | 7/11/17 | Suspended - 5 years | 7/11/17 | No |
| Alma C. Defillo | South Carolina/ Florida | 10/21/1 5 | Disbarred | 10/21/15 | No |
| Roberto aka Eddie De La Garza | San Antonio, Texas | 7/28/09 | Suspended - 3 years | 7/28/09 | No |
| Jose Del Castillo | Connecticut | 6/24/08 | Suspended - 1 year | 6/24/08 | No |
| Robert Dekelaita | Illinois | 8/3/16 | Disbarred | 8/3/16 | No |
| Ronald C. Denis | Florida | 10/7/16 | Indefinite Suspension | 10/7/16 | No |
| Christina S. Denison | Washington | 9/2/10 | Suspended - 1 year | 9/2/10 | No |
| Howard D. Deutsch | New York | 5/30/01 | | | |

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| Kiran Moolchand Dewan | Maryland | 9/2/14 | Disbarred | 9/2/14 | No |
| Paul E. DeWitt | Colorado | 7/24/15 | Disbarred | 7/24/15 | No |
| Maritza Diaz | New York | 4/14/11 | Expelled | 4/14/11 | No |
| William M. Dickerson | Pennsylvania | 5/30/12 | Indefinite Suspension | 5/30/12 | No |
| Drew S. Diehl | Ohio | 8/12/05 | Suspended - 2 years | 8/12/05 | No |
| James S. Dilday | Massachusetts | 9/25/12 | Suspended - 1 year | 9/25/12 | No |
| Marilyn D. Dimas | Maryland | 1/5/15 | Disbarred | 1/5/15 | No |
| James Dimitriou | Michigan | 12/1/15 | Suspended - 2 years | 12/1/15 | No |
| Brian G. DiPietro | Michigan | 3/21/14 | Suspended - 2 years | 3/21/14 | No |
| Parmesh Dixit | Georgia | 7/13/11 | Expelled | 7/13/11 | No |
| Raymond E. Dobbins | Florida | ----- - | Suspended - 18 months | 10/1/07 | No |
| James C. Dragon | Massachusetts | 1/30/03 | Indefinite Suspension | 10/29/03 | No |
| Melvin Duke | New York/ New Jersey | 1/8/08 | Expelled | 1/8/08 | No |
| John K. Dvorak | Massachusetts | ----- - | Suspended - 3 years | 3/16/12 | No |
| Allen Ebert | District of Columbia | 7/12/06 | Suspended - 5 years | 7/12/06 | No |
| Grisel S. Echavarria | Wisconsin | 3/28/05 | Expelled | 3/28/05 | No |
| Ekaette Patty-Anne Eddings | Colorado | 10/18/17 | Indefinite Suspension | 10/18/17 | No |

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| Anslem A. Efe | Colorado | ----- - | Indefinite Suspension | 11/13/13 | No |
| Aloysius O. Ejimakor | Maryland | ----- - | Suspended - 9 months | 1/8/04 | No |
| Richard M. Elinski | Los Angeles, CA | 9/14/07 | Indefinite Suspension | 9/14/07 | No |
| Allan M. Elster | Florida | 12/1/00 | Suspended - 3 years | 12/1/00 | No |
| Julius M. Engel | San Francisco, CA | ----- | Suspended - 6 months | 7/8/16 | No |
| Myava R. Escamilla | Los Angeles, CA | 7/11/16 | Disbarred | 7/11/16 | No |
| Samuel R. Escamilla | Colorado | 1/5/15 | Suspended - 3 months | 1/5/15 | No |
| Jose A. Espinosa | Massachusett s | 12/5/12 | Suspended - 8 years | 12/5/12 | No |
| Paul A. Esquivel | San Antonio, TX | 10/21/1 5 | Disbarred | 10/21/15 | No |
| George M. Evans | Florida | 1/30/12 | Suspended - 5 years | 1/30/12 | No |
| Eduardo Exposito | Florida | 10/4/12 | Disbarred | 10/4/12 | No |
| Jude Chukwuma Ezeala | Maryland | 4/17/17 | Indefinite Suspension | 4/17/17 | No |
| Hasti Fakhrai- Bayrooti aka Haley Bayrooti | Los Angeles, CA | 9/2/15 | Disbarred | 9/2/15 | No |
| Ronald Fanta | New York | 12/2/05 | Expelled | 12/2/05 | No |
| Frank M. Fernandez | Hawaii | 5/11/11 | Suspended - 5 years | 5/11/11 | No |
| Jacqueline M. Fernandez | Florida | 11/20/0 8 | Suspended - 18 months | 11/20/08 | |

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| William A. Fernandez | New York/ Connecticut | 9/30/15 | Suspended - 5 months | 9/30/15 | No |
| Ronald G. Finch | Arizona/ California | 10/6/11 | Suspended - 1 year | 10/6/11 | No |
| Denis P. Fleming | Massachu- setts | 11/1/16 | | | No |
| Virginia R. Fling | New York | 6/27/12 | Suspended - 90 days | 6/27/12 | No |
| Luis Alberto Flores | New York | 6/12/06 | Indefinite Suspension | 6/12/06 | No |
| Timothy D. Flowers | Tennessee | 8/11/10 | Suspended - 1 year | 8/11/10 | No |
| Grace S. Foltz | Pennsylvania | 10/20/10 | Expelled | 10/20/10 | No |
| Paul S. Franco | Kansas | ----- - | Suspended - 6 months | 9/19/12 | No |
| Irwin Jay Fredman | Maryland/ District of Columbia | 1/11/06 | Expelled | 1/11/06 | No |
| Paul I. Freedman | New York | 9/18/01 | Expelled | 9/18/01 | No |
| Maxime A. Frias | Virginia | 4/14/09 | Expelled | 4/14/09 | No |
| Joseph A. Fru | Minnesota | 5/8/13 | Indefinite Suspension | 5/8/13 | No |
| Miguel Gadda | San Francisco, CA | 10/2/01 | Expelled | 7/8/03 | No |
| Virginia Gago | New York | 2/2/06 | Expelled | 2/2/06 | No |
| Edward P. Gallagher | Maryland | 3/3/05 | Expelled | 3/3/05 | No |
| Mark S. Gallegos | Florida | 11/2/17 | Suspended - 91 days | 11/2/17 | No |
| Allan G. Gallimore | Pennsylvania | 12/9/08 | Disbarred | 4/3/18 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|----------------------------|----------------------------|------------------------------------|--------------------------------|--|------------------|
| Jorge H. Galvez | Utah | 1/30/06 | Indefinite Suspension | 1/30/06 | No |
| Maximili- ano S. Garcia | California/ Arizona | 10/7/05 | Suspended - 5 years | 10/7/05 | No |
| Ruben J. Garcia | San Antonio, Texas | 6/15/01 | Suspended - 5 years | 6/15/01 | No |
| William R. Gardner | San Francisco, CA | 3/8/01 | Suspended - 6 months | 10/19/00 | No |
| Benito A. Garza | Harlingen, TX | 3/18/14 | Disbarred | 3/18/14 | No |
| Richard F. Garza | Dallas, TX | 3/7/06 | Suspended - 5 years | 3/7/06 | No |
| Susanna G. Garza | North Carolina | 5/29/09 | Expelled | 5/29/09 | No |
| Dounnisei K. Gbalazeh | Louisiana/ Pennsylvania | 5/13/14 | Indefinite Suspension | 5/13/14 | No |
| Kevin M. Gibbons | Arizona | 6/27/11 | Indefinite Suspension | 6/27/11 | No |
| Scott M. Gibson | New York | 4/28/14 | Disbarred | 4/28/14 | No |
| Kelly E. Giles | Los Angeles, CA | 1/8/13 | Disbarred | 1/8/13 | No |
| Kenneth M. Giles | New York | 6/4/14 | Disbarred | 6/4/14 | No |
| John G. Gissberg | Washington | 3/2/10 | Suspended - 9 months | 3/2/10 | No |
| Alan S. Glueck | Florida | 10/9/08 | Expelled | 10/9/08 | No |
| Roberta A. Golden | Massachusett s | 1/14/09 | Suspended - 1 year | 1/14/09 | No |
| Alexander Goldman | Illinois | 11/22/0 5 | Expelled | 11/22/05 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-------------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Wendy B. Golenbock | Massachusett s | 4/17/02 | Suspended - 8 years | 4/17/02 | No |
| Satish K. Goli | New York | 9/24/09 | Expelled | 9/24/09 | No |
| Ismael Gonzalez | New York | 9/17/15 | Suspended - 1 year | 9/17/15 | No |
| Juan Jose Gonzalez | Los Angeles, CA | 11/13/1 3 | Suspended - 2 years | 11/13/13 | No |
| Juan P. Gonzalez | Houston, TX | 9/2/15 | Disbarred | 9/2/15 | No |
| Manuel Angel Gonzalez | San Diego, CA | 6/15/11 | Suspended - 60 days | 6/15/11 | No |
| Manuel Angel Gonzalez | San Diego, CA | 7/24/13 | Indefinite Suspension | 7/24/13 | No |
| Jeffrey Gonzalez- Perez | Virginia | 8/4/04 | Suspended - 2 years | 8/4/04 | No |
| Andrea Goode- James | Massachusett s | 5/12/09 | Suspended - 8 years | 5/12/09 | No |
| Simpson Goodman | Georgia | 10/19/1 7 | Disbarred | 10/19/17 | No |
| Peter S. Gordon | New York | 5/8/15 | Suspended - 2 months | 5/8/15 | No |
| Nicholas C. Grapsas | Wisconsin | 9/15/00 | Suspended - 6 months | 9/15/00 | No |
| Christopher E. Greene | North Carolina | 2/14/17 | Disbarred | 2/14/17 | No |
| Charles A. Grutman | New York | 6/6/02 | Suspended - 7 years | 6/6/02 | No |
| Martin R. Guajardo | San Francisco, CA | 3/5/08 | Suspended - 1 year | 3/5/08 | No |
| T. Anthony Guajardo | Arizona | 12/21/1 6 | Indefinite Suspension | 12/21/16 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|---------------------------|------------------------------------|------------------------------------|-------------------------------------|--|------------------|
| Jose M. Guerrero | San Antonio, TX | 12/8/16 | Disbarred | 12/8/16 | No |
| Steven A. Guilin | San Diego, CA | ----- --- | Suspended - 10 months | 12/11/13 | No |
| Rosalynn D. Guillen | Washington | 10/29/0 1 | Suspended - 5 years | 10/29/01 | No |
| Richard G. Hackwell | Utah | 4/16/08 | Suspended - 5 years | 4/16/08 | No |
| Roydera D. Hackworth | North Carolina | 4/30/14 | Suspended - 4 years | 4/30/14 | No |
| Michael M. Hadeed, Jr. | Virginia | 3/11/09 | Expelled | 3/11/09 | No |
| Cheryl A. Handy | Illinois | 1/24/05 | Suspended - 1 year | 1/24/05 | No |
| Hanna Z. Hanna | New York | 4/30/03 | Suspended - 3 years | 4/30/03 | No |
| Alfred L. Hansen | Louisiana/Sa n Francisco, CA | 1/10/05 | Suspended - 2 years | 1/10/05 | No |
| Valerie F. Hanserd | Massachusett s | 4/14/10 | Suspended - 1 year & 1 day | 4/14/10 | No |
| Kweku Hanson | Connecticut | 6/8/07 | | | |
| Matthew B. Hanson | Idaho | 5/22/17 | Suspended - 6 months | 4/15/17 | Yes - 1/18/18 |
| Linda Hanten | District of Columbia | 1/17/18 | Disbarred | 1/17/18 | No |
| Courtney B. Harmon | Massachusett s | 8/22/12 | Suspended - 1 year & 1 day | 8/22/12 | No |
| Alan Jay Harris | New York | 2/21/06 | Indefinite Suspension | 2/21/06 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|----------------------|------------------------|------------------------------------|------------------------------------|--|------------------|
| Jamila Harrison | Georgia | 12/22/08 | Expelled | 12/22/08 | No |
| Wayne R. Hartke | Virginia | 6/30/15 | Suspended - 3 years | 11/2/17 | No |
| Ross D. Hecht | Maryland | 3/19/14 | Indefinite Suspension | 3/19/14 | No |
| Raymond Hellwig | Los Angeles, CA | 3/12/14 | Disbarred | 3/12/14 | No |
| Alejandro Hernandez | San Antonio, TX | 2/24/15 | Disbarred | 2/24/15 | No |
| Fernando Hernandez | Florida | 11/5/12 | Suspended - 5 years | 11/5/12 | No |
| Michael J. Hernandez | California/ Florida | 5/24/11 | Suspended -91 days | 5/24/11 | No |
| Kevin D. Heupel | Colorado | 8/31/16 | Disbarred | 11/21/17 | No |
| Jonathan Hidalgo | Los Angeles, CA | 11/20/17 | Disbarred | 11/20/17 | No |
| Ronald Higgins | Harlingen, TX | 11/20/14 | Disbarred | 11/20/14 | No |
| Bitia L. Hoffman | San Diego, CA | 4/11/07 | Expelled | 4/11/07 | No |
| James D. Hollister | San Francisco, CA | 9/5/08 | Suspended - 30 months | 9/5/08 | No |
| Daynel L. Hooker | Aurora, CO | 12/1/11 | Suspended - 6 months | 12/1/11 | No |
| Errol I. Horwitz | Los Angeles, CA | 5/7/12 | Disbarred | 5/7/12 | No |
| Henry H. Howe | North Dakota | 4/23/14 | Suspended - 6 months & 1 day | 4/23/14 | No |
| Shawn Kelvin Hu | Illinois | 12/15/15 | Suspended - 1 year | 12/15/15 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-----------------------------------|--------------------------------------|------------------------------------|--------------------------------|--|------------------|
| Yinkang Hu aka Kelvin Y. Hu | Illinois | 11/25/13 | Disbarred | 11/25/13 | No |
| Yali Huang | Houston, Texas | 9/14/07 | Expelled | 9/14/07 | No |
| Howard Hudson | Oregon | 4/14/14 | Suspended - 6 months | 4/14/14 | No |
| Matthew E. Hult | Kansas | 8/1/17 | Indefinite Suspension | 8/1/17 | No |
| Michael C. Hyde | Florida | 9/9/04 | Suspended - 30 days | 9/9/04 | No |
| David G. Ignacio | New York | 6/12/12 | Disbarred | 6/12/12 | No |
| Michael L. Jacob | Washington | 8/30/16 | Suspended - 6 months | 8/30/16 | No |
| Freddy Jacobs | New York | 12/18/13 | Disbarred | 12/18/13 | No |
| Raj D. Jadeja | New Jersey | ----- - | Disbarred | 8/15/17 | No |
| Karen Jaffe | New York | 11/17/09 | Indefinite Suspension | 11/17/09 | No |
| Judd Barton James | Florida | 6/21/12 | Disbarred | 6/21/12 | No |
| Larry P. James | San Francisco, CA | 5/3/11 | Suspended - 90 days | 5/3/11 | No |
| Richard A. James | District of Columbia/ Maryland | 6/15/01 | Suspended - 5 years | 6/15/01 | No |
| Carolyn Sue Janzen | San Diego, California | 10/21/08 | Suspended - 5 years | 10/21/08 | No |
| Carlos Jean- Joseph | Florida | 12/1/14 | Disbarred | 12/1/14 | No |
| William T. Jebb, II | New York | 4/9/08 | Suspended - 6 months | 4/9/08 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-------------------------------|-------------------------|------------------------------------|------------------------------------|--|------------------|
| J. Blayne Jennings | Florida | 2/20/15 | Suspended - 91 days | 2/20/15 | No |
| Daniel P. Jensen | Arizona | 1/10/12 | Suspended - 6 months & 1 day | 1/10/12 | No |
| Kehinde Oluwaranti Jobi | New York | 11/4/09 | Indefinite Suspension | 11/4/09 | No |
| Michael Joffe | New York | 4/18/18 | Suspended - 2 years | 4/18/18 | No |
| Larry Johnson | New York | 5/19/06 | Suspended - 7 years | 5/19/06 | No |
| Laurence F. Johnson | Maryland | 9/13/17 | Indefinite Suspension | 9/13/17 | No |
| S. Austin Johnson | Utah | 10/6/15 | Suspended - 2 years | 10/6/15 | No |
| Walter T. Johnson | North Carolina | 3/19/04 | Suspended - 1 year | 3/19/04 | No |
| Alake Johnson-Ford | District of Columbia | 9/15/00 | Suspended - 5 years | 9/15/00 | No |
| Eric A. Jones | Washington | 7/30/13 | Suspended - 9 months | 7/30/13 | No |
| John E. Jones | San Francisco, CA | 8/9/13 | Suspended - 5 years | 8/9/13 | No |
| Margot S. Jones | Pennsylvania | 6/27/06 | Suspended - 2 years | 6/27/06 | No |
| Sarah J.M. Jones | San Francisco, CA | 7/13/11 | Indefinite Suspension | 7/13/11 | No |
| Thomas C. Jones | Illinois | 10/6/04 | Suspended - 30 months | 10/6/04 | No |
| Willie Jones | Florida | 5/5/11 | Disbarred | 5/5/11 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|--|----------------------------|------------------------------------|--------------------------------|--|------------------|
| Keith Jordan | San Francisco, CA | 7/20/07 | Suspended - 9 months | 7/20/07 | No |
| Christian R. Juarez | San Diego, CA | 3/24/17 | Disbarred | 3/24/17 | No |
| Anita C. Justin <i>see</i> Anita C. Kanu <i>below</i> | | | | | |
| Siamack Kalantar | Los Angeles, CA | 10/4/12 | Disbarred | 10/4/12 | No |
| Lijyasu Kandekore | Florida | 11/30/0 0 | Indefinite Suspension | 6/20/01 | No |
| Randhir S. Kang | San Francisco, CA | 1/27/06 | Indefinite Suspension | 1/27/06 | No |
| Ravindra Singh Kanwal | Colorado | ----- - | Disbarred | 4/22/16 | No |
| Anita C. Kanu <i>aka</i> Anita C. Justin <i>aka</i> Anita Chinatu Ogbuji | Los Angeles, CA/Arizona | 10/28/1 0 | Expelled - 12/7/10 | 10/28/10 | No |
| Eric J. Kapoor | Maryland | 9/26/06 | Indefinite Suspension | 9/26/06 | No |
| Bent Karlsen | Nevada/ North Dakota | 2/19/09 | Expelled | 2/19/09 | No |
| Deborah J. Kartje | Illinois & Indiana | 12/4/00 | Expelled | 12/4/00 | No |
| Richard A. Kassel | New York | 9/11/15 | Disbarred | 9/11/15 | No |
| William P. Kaszynski | Minnesota | 3/8/01 | Expelled | 3/8/01 | No |
| John W. Kearns | Illinois | 4/6/07 | Expelled | 4/6/07 | No |
| Frederick D. Kelly | Houston, TX | 9/22/17 | Suspended - 6 months | 9/22/17 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|---------------------------------|-------------------------------|------------------------------------|--------------------------------|--|------------------|
| Rosalind Kelly | Dallas, TX | 10/19/1 7 | Suspended - 9 months | 10/19/17 | No |
| Morris B. Kemper | San Francisco, CA | 5/7/01 | Suspended 1 year | 5/7/01 | No |
| Thomas Edward Kent | Los Angeles, CA | 12/15/1 4 | Disbarred | 12/15/14 | No |
| Kishan Khanna | Colorado | 5/19/06 | Suspended - 9 months | 5/19/06 | No |
| Eugene Dukjoon Kim | Los Angeles, CA | 3/19/14 | Suspended - 1 year | 3/19/14 | No |
| Jacqueline Marie Kinsella | Florida | 5/9/18 | | | |
| Joseph Kizito | Georgia/ Massachusett s | 4/15/15 | Disbarred | 4/15/15 | No |
| Claude H. Kleefield | New York | 12/2/05 | Suspended - 3 months | 12/2/05 | No |
| Alan E. Koczela | Virginia | 8/10/00 | Expelled | 8/10/00 | No |
| Samuel G. Kooritzky | Virginia | 4/8/03 | Expelled | 4/8/03 | No |
| Daniel E. Korenberg | Los Angeles, CA | 10/25/0 7 | Expelled | 10/25/07 | No |
| Robert L. Koven | Maryland | 5/7/01 | Indefinite Suspension | 5/7/01 | No |
| Kelly Michael Kowis | Houston, TX | 9/14/16 | Disbarred | 9/14/16 | No |
| John J. Kozlowski | San Francisco, CA | 10/29/0 1 | Suspended - 90 days | 10/29/01 | No |
| Dorothea P. Kraeger | Arizona | 6/2/05 | Suspended - 4 years | 6/2/05 | No |
| Jeffrey L. Krain | New Jersey | 4/23/14 | Suspended - 6 months | 3/11/14 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|--|-------------------------|------------------------------------|--------------------------------------|--|------------------|
| Sheldon H. Kronegold | New York | 4/15/08 | Suspended - 7 years | 4/15/08 | No |
| Sandra E. Suarez Kruger | Iowa | 5/08/18 | Indefinite Suspension | 6/4/18 | No |
| Julie Krull | Louisiana | 2/11/16 | Disbarred | 2/11/16 | No |
| Loreto Kudera | New York | 5/11/17 | Disbarred | 5/11/17 | No |
| Robert M. Kuhnreich | New York | 8/11/05 | Expelled | 8/11/05 | No |
| Jessica M. Kunevicius | Colorado | 4/17/17 | Indefinite Suspension | 4/17/17 | No |
| Krishan Kumar see Paul White below | | | | | |
| Hak Tung Lam aka Ke Dong Lin | New York | 1/4/12 | Disbarred | 1/4/12 | No |
| Bradley Lamb | Wisconsin/ Minnesota | 5/13/14 | Indefinite Suspension | 5/13/14 | No |
| Jennifer V. Landeo | Maryland | 3/31/16 | Disbarred | 3/31/16 | No |
| Alexander L. Lapinski | North Carolina | 4/16/12 | Disbarred | 4/16/12 | No |
| Leah Larsen | New York | 12/22/08 | Suspended - 2 years & 6 months | 12/22/08 | No |
| Mayra I. Laureano | Los Angeles, CA | 6/23/14 | Disbarred | 6/23/14 | No |
| Charles P. LeBeau | San Diego, CA | 10/19/06 | Expelled | 10/19/06 | No |
| Justin Moongyu Lee | Los Angeles, CA | 5/14/15 | Indefinite Suspension | 5/14/15 | No |
| Keon Joong Lee | California | 5/8/18 | Suspended - 6 months | 5/8/18 | No |
| Melissa S. Lee | San Francisco, CA | 8/4/11 | Suspended - 2 years | 8/4/11 | No |

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|---|--------------------------------------|------------------------------------|----------------------------------|--|------------------|
| Sai Hyun Lee | Georgia | 5/12/10 | Expelled | 5/12/10 | No |
| Steven Y. Lee | District of Columbia/ Virginia | 11/22/0 4 | Expelled | 12/7/04 | No |
| Richard G. Lehr | Michigan | 12/19/0 6 | Suspended - 180 days | 7/22/06 | No |
| Gregory W. LePage | San Antonio, TX | 8/11/11 | Suspended - 5 years | 8/11/11 | No |
| Eric Levine | Massachusett s | 10/25/0 5 | Suspended - 4 years | 10/25/05 | No |
| Michael S. Levine | Pennsylvania /Florida | 7/27/06 | Suspended - 1 year & 1 day | 7/27/06 | No |
| William F. Levings | Nevada/ Colorado | 6/30/17 | Suspended - 1 year & 1 day | 6/30/17 | No |
| Feng Li | New York | 6/25/15 | Disbarred | 6/25/15 | No |
| John K. Lewis, Jr. | Pennsylvania | 12/8/15 | Suspended - 1 year & 1 day | 12/8/15 | Yes - 2/9/18 |
| Tian Li | Michigan | 7/16/09 | Suspended - 3 years | 7/16/09 | No |
| Ken Zhiyi Liang | Los Angeles, CA | 11/2/15 | Disbarred - | 11/2/15 | No |
| John C. Lin | New York | 7/9/13 | Disbarred | 7/9/13 | No |
| Ke Dong Lin see Hak Tung Lam above | | | | | |
| Noel L. Lippman | Michigan | 2/29/08 | Suspended - 1 year | 02/29/08 | No |
| Feng Ling Liu | New York | 1/14/15 | Disbarred | 1/14/15 | No |
| Daniel Livingston | Los Angeles, CA | 11/20/1 7 | | | |
| Miroslaw T. Lobasz | Florida | 6/24/08 | Suspended - 3 years | 6/24/08 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-------------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| J. Thomas Logan | Los Angeles, CA | ----- -- | Suspended - 60 days | 12/01/04 | No |
| Javier Lopera | Florida | 11/4/04 | Expelled | 12/7/04 | No |
| Guillermo N. Lopez | Florida | 10/7/09 | Suspended - 5 years | 10/7/09 | No |
| James C. Lopez | San Francisco, CA | 12/5/12 | Disbarred | 12/5/12 | No |
| Maria T. Lopez | Florida | 3/16/10 | Expelled | 3/16/10 | No |
| Keith B. Losey | Florida | 4/30/13 | Disbarred | 4/30/13 | No |
| Raul H. Loya | Dallas, TX | 5/11/16 | Disbarred | 5/11/16 | No |
| Christopher R. Macaraeg | San Diego, CA | ----- | Disbarred | 12/27/15 | No |
| Mario Sausville- Macias | New York | 1/24/12 | Indefinite Suspension | 1/24/12 | No |
| Rita Mahdessian | Los Angeles, CA | 1/9/12 | Suspended - 8 months | 1/9/12 | No |
| Pascual Madrigal | San Antonio, TX | 11/30/1 7 | Suspended - 90 days | 11/30/17 | No |
| Sergio Magana | Wisconsin | 12/19/1 7 | Disbarred | 12/19/17 | No |
| Willie J. Mahone | Maryland | 4/28/17 | Indefinite Suspension | 4/28/17 | No |
| Theodore A. Mahr | Washington | 1/27/10 | Suspended - 3 years | 1/27/10 | No |
| Mark E. Maier | Maryland | 12/4/00 | Indefinite Suspension | 12/4/00 | No |
| Ernesto Maldonado | Dallas, TX | 9/14/16 | Indefinite Suspension | 9/14/16 | No |
| Ramsey F. Malkawi | Michigan | 2/14/12 | Suspended - 5 years | 2/14/12 | No |

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|--------------------------------|---------------------------|------------------------------------|---|--|------------------|
| Claro L. Mamaril | Los Angeles, Ca | ----- -- | Expelled | 3/15/06 | No |
| Denise A. Maniscalco | Virginia | 9/1/04 | Suspended - 32 months & 3 days | 10/19/04 | No |
| Theophilus F. Maranga | New York | 7/25/17 | Suspended - 2 years | 7/25/17 | No |
| Charles R. Marcus | New Mexico | 4/9/08 | Expelled | 4/9/08 | No |
| Allen C. Marra | New York/ New Jersey | 7/18/05 | Indefinite Suspension | 7/18/05 | No |
| Samuel C. Marsh | Washington/ California | 9/18/17 | Suspended - 1 year | 9/18/17 | No |
| Alicia R. Martinez | San Antonio, TX | 5/13/14 | Disbarred | 5/13/14 | No |
| Jason A. Martinez | Arkansas | 9/25/03 | Expelled | 9/25/03 | No |
| Victor Stephen Martinez | Los Angeles, CA | 10/9/02 | Suspended - 9 months | 10/9/02 | No |
| Ralph Martinez- Agamenon | Los Angeles, CA | 7/27/17 | Disbarred | 7/27/17 | No |
| Lauren Mason | Los Angeles, CA | ----- | Suspended - 120 days | 1/31/08 | No |
| Timothy P. Mason | Los Angeles, CA | 7/20/04 | | | |
| Lily Mazahery | Washington, DC | 12/8/11 | Disbarred | 12/8/11 | No |
| Victor Mba- Jonas | Maryland | 4/25/08 | Indefinite Suspension | 4/25/08 | No |
| Carla Ruth McBeath | New Jersey/ California | 3/18/16 | Disbarred | 3/18/16 | No |
| Jason C. McBride | Oregon | 7/25/12 | Disbarred | 7/25/12 | No |

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|--------------------------|------------------------------|------------------------------------|--------------------------------|--|------------------|
| Timothy L. McCandless | Los Angeles, CA | 10/6/04 | Suspended - 6 months | 10/6/04 | No |
| Mackson P. McDowall | New York | 3/8/01 | Suspended - 2 years | 3/8/01 | No |
| Patrick J. McGreal | Illinois | 9/26/06 | Expelled | 9/26/06 | No |
| Terrence McGuire | Los Angeles, CA | 9/1/05 | Suspended - 2 years | 9/1/05 | No |
| William M. McKee | Virginia | 4/28/14 | Suspended - 6 months | 4/28/14 | No |
| Michele McMahon | Missouri | 1/8/13 | Indefinite Suspension | 1/8/13 | No |
| Robert J. McQuade | Michigan | 1/18/08 | Suspended - 180 days | 1/18/08 | No |
| Karen K. Meade | Ohio | 3/9/11 | Indefinite Suspension | 3/9/11 | No |
| Adenet Medacier | Florida | 2/11/09 | Suspended - 5 years | 2/11/09 | No |
| Alan M. Medof | Florida | 2/14/12 | Suspended - 60 days | 2/14/12 | No |
| Michael J. Meenan | New York | 3/31/15 | Suspended - 6 months | 3/31/15 | No |
| Mahendra R. Mehta | Illinois | 3/29/11 | Expelled | 3/29/11 | No |
| Howard Teng- Hao Mei | Maryland | 9/9/09 | Expelled | 9/9/09 | No |
| Alexander Melnikov | Michigan | 11/22/1 6 | Suspended - 180 days | 11/22/16 | No |
| Armando J. Mendez | San Francisco, CA | 7/24/03 | Suspended - 90 days | 7/24/03 | No |
| Richard C. Mendez | Iowa/Nebrask a/California | ----- | Disbarred | 12/22/15 | No |

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|-------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Melina Merino | Massachusetts | 2/22/13 | Suspended - 18 months | 2/22/13 | No |
| Lisa Metellus | Florida | 2/19/09 | Suspended - 5 years | 2/19/09 | No |
| John O. Meyers, III | Los Angeles, CA | 10/29/0 1 | Suspended - 20 months | 10/29/01 | No |
| Ron Meyers | Massachusetts | ----- - | Suspended - 2 months | 10/22/16 | No |
| Milton L. Meyers | New York | 7/15/13 | Suspended - 2 years | 7/15/13 | No |
| Andre Michniak | Pennsylvania | ----- | Disbarred | 2/6/18 | No |
| Jasmin V. Miller | Alabama/ Florida | ----- - | Suspended -18 months | 10/2/15 | No |
| Kurt A. Miller | Los Angeles, CA | 4/2/09 | Suspended - 5 years | 4/2/09 | No |
| Francis A. Minor | Virginia | 4/15/13 | Suspended - 1 year | 4/15/13 | No |
| Maqsood Mir | Maryland | 9/16/05 | Expelled | 9/16/05 | No |
| Victoria R. Miranda | Arizona | 7/31/12 | Suspended - 5 years | 7/31/12 | No |
| Wayne M. Mitchell | Maryland | 12/2/05 | Expelled | 12/2/05 | No |
| Carolyn E. Miyashita | San Francisco, CA | 8/10/00 | Suspended - 5 years | 8/10/00 | No |
| Margarita Mkrtchyan | Los Angeles, CA | 3/31/16 | Disbarred | 3/31/16 | No |
| Michelle R. Mladek | New Mexico | 10/21/1 6 | Disbarred | 4/20/17 | No |
| Robert A. Mogle | Florida | 1/22/15 | Disbarred | 1/22/15 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-----------------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Emil J. Molin | Arizona | 3/11/09 | Indefinite suspension | 3/11/09 | No |
| Juan Antonio Molina | San Diego, CA | 6/8/07 | Expelled | 6/8/07 | No |
| Gaetanella Molinini- Rivera | New York | 12/2/05 | Suspended - 5 years | 12/2/05 | No |
| Shakaira Mollock | Maryland | 2/10/17 | Disbarred | 2/10/17 | No |
| Evenette Mondesir | Florida | 10/20/1 0 | Disbarred | 10/20/10 | No |
| Amy L. Monkman | San Antonio, TX | 9/16/15 | Disbarred | 9/16/15 | No |
| Manuel O. Montelongo | Nevada | 1/27/10 | Suspended - 3 years | 1/27/10 | No |
| Vicenta E. Montoya | Nevada | 4/11/13 | Indefinite suspension | 4/11/13 | No |
| Michael G. Moore | Massachusett s | 9/25/03 | Suspended - 2 years | 9/25/03 | No |
| Richard W. Moore, Jr. | Baltimore, MD | 7/11/16 | Disbarred | 5/24/18 | No |
| Richard W. Moore, Sr. | Baltimore, MD | 7/2/18 | Disbarred | 7/2/18 | No |
| Carlos E. Morales | Florida/ Illinois | 5/19/06 | Suspended - 5 years | 5/19/06 | No |
| Carlos Moreno | New York | 8/1/17 | Suspended - 4 years | 8/1/17 | No |
| Gordon Blaine Morgan | Houston, Texas | 11/6/12 | Suspended - 5 years | 11/6/12 | No |
| Samson Mparaganda | Massachusett s | 9/28/11 | Suspended - 8 years | 9/28/11 | No |
| Robert P. Muenchrath | Minnesota | 9/28/00 | Indefinite Suspension | 9/28/00 | No |
| Matthew Muller | San Francisco, CA | 6/1/17 | Disbarred | 6/1/17 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-----------------------|-----------------------|------------------------------------|--------------------------------|--|-------------------|
| Earl D. Munroe | Massachusett s | 12/7/10 | Suspended - 2 ½ years | 12/7/10 | No |
| Bibi Musafiri | New York | 11/2/17 | Suspended - 6 months | 11/2/17 | No |
| Joseph F. Muto | New York | 5/3/02 | Suspended - 7 years | 1/28/03 | No |
| Godfrey Y. Muwonge | Wisconsin | 6/24/08 | Indefinite suspension | 6/24/08 | Yes - 12/22/17 |
| Timothy D. Myers | Los Angeles, CA | 8/24/16 | Indefinite Suspension | 8/24/16 | No |
| Barry R. Nager | Florida | 6/2/09 | Suspended - 5 years | 6/2/09 | No |
| Rajshree R. Naik | Michigan | 3/6/12 | Disbarred | 3/6/12 | No |
| Cheryl Nance | Washington | 9/27/10 | Indefinite Suspension | 9/27/10 | No |
| Toritsefe Nanna | New York | 8/4/04 | Indefinite Suspension | 8/4/04 | No |
| Fuad B. Nasrallah | Michigan/ Ohio | 1/25/01 | Indefinite Suspension | 1/25/01 | No |
| Nazanin Nasri | Virginia | 6/24/08 | Expelled | 6/24/08 | No |
| Benjamin Ndi | New York/ Maryland | ----- | Disbarred | 7/24/18 | No |
| Paul Ngobeni | Connecticut | 2/24/06 | Indefinite Suspension | 2/24/06 | No |
| Ngoyi Paul Ngoyi | Dallas, TX | 8/21/08 | Suspended - 5 years | 8/21/09 | No |
| Paul Cong Nguyen | Los Angeles, CA | 9/22/14 | Suspended - 2 years | 9/22/14 | No |
| Regina W. Njogu | Maryland | 12/1/15 | Indefinite Suspension | 12/1/15 | No |
| Dana K. Nottingham | Colorado | 8/18/14 | Suspended - 6 months | 8/18/14 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|---|--------------------------------------|------------------------------------|--------------------------------|--|------------------|
| Phil C. Nugent | Louisiana | 3/7/18 | Suspended - 18 months | 3/7/18 | No |
| David Smith Nunes | Florida | 5/22/07 | Suspended - 3 years | 5/22/07 | No |
| Thomas N. Nuttle | Indiana | 10/25/1 1 | Indefinite Suspension | 10/25/11 | No |
| Uchechi Okechukwu Nwakanma <i>aka</i> Prince Nwakanma | Houston, TX | 12/1/15 | Disbarred | 8/31/17 | No |
| Martin E. Nwizubo | Washington | 6/30/17 | Indefinite Suspension | 6/30/17 | No |
| | | | | | |
| Anita Chinatu Ogbuji <i>see Anita C. Kanu above</i> | | | | | |
| Thomas J. O'Grady | Florida | 4/17/02 | Suspended - 5 years | 4/17/02 | No |
| Michael Imevbore Ojo | Houston, Texas | 12/2/05 | Suspended - 12 months | 12/2/05 | No |
| Chukwu Uwakwe Oko | Houston, Texas | 10/23/1 2 | Suspended - 4 years | 10/23/12 | No |
| Dennis F. Olsen | Washington | 2/21/06 | Suspended - 6 years | 2/21/06 | No |
| Samuel N. Omwenga | District of Columbia/ Maryland | 12/16/1 0 | Disbarred | 12/16/10 | No |
| Justin J. Ong | Houston, Texas | 1/25/01 | Expelled | 1/25/01 | No |
| Oleg Ordinartsev | Washington | 6/27/05 | Suspended - 2 years | 6/27/05 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|---------------------------|-----------------------------------|------------------------------------|--------------------------------|--|------------------|
| Salvador Ortiz | Los Angeles, CA | 11/20/17 | Disbarred | 11/20/17 | No |
| Osamwonyi E. Osagiede | New Hampshire | 4/17/09 | Indefinite Suspension | 4/17/09 | No |
| Justin C. Osemene | Washington | 3/20/15 | Suspended - 2 years | 3/20/15 | No |
| Douglas Osterloh | Washington | 11/24/04 | Suspended - 5 years | 11/24/04 | No |
| Janice Payte Oviatt | Houston, TX | 4/17/17 | Disbarred | 4/17/17 | No |
| Michael Ozulumba | Massachusetts | 7/20/07 | Suspended - 2 years | 7/20/07 | No |
| Shannon DeWayne Patterson | Georgia | 6/29/18 | | | |
| Lauro Nick Pacheco, Jr. | San Diego, CA | 11/22/17 | Indefinite Suspension | 11/22/17 | No |
| Aroon Roy Padharia | District of Columbia/ Maryland | 2/25/13 | | | |
| Sheri B. Paige | Connecticut | 11/4/04 | Expelled | 11/4/04 | No |
| Satwant Singh Pandher | Washington | 7/6/07 | Suspended - 5 years | 7/6/07 | No |
| Kenneth Panzer | Florida | ----- - | Suspended - 30 days | 12/28/17 | Yes |
| Eugene Paolino | Los Angeles, CA | 8/19/08 | Expelled | 8/19/08 | No |
| Keh Soo Park | Virginia | 3/29/11 | Expelled | 3/29/11 | No |
| Peter Suk Park | Los Angeles, CA | 2/11/16 | Suspended - 1 year | 2/11/16 | No |
| Yohan Park | New York | 2/19/09 | Suspended - 2 years | 2/19/09 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|---------------------------|--|------------------------------------|--------------------------------|--|------------------|
| David E. Parker | New York | 6/15/09 | Suspended - 7 years | 6/15/09 | No |
| Joel Paul | Indiana | 1/16/18 | Disbarred | 1/16/18 | No |
| Trevor M. Payne | Colorado | 4/23/14 | Suspended - 60 days | 4/23/14 | No |
| Leslie L. Payton | Virgin Islands | 11/26/1 3 | Indefinite suspension | 11/26/13 | No |
| Maria L. Peet | Florida | 2/16/06 | Expelled | 2/16/06 | No |
| Guillermo Pena | Florida | 5/10/07 | Suspended - 5 years | 5/10/07 | No |
| Otto Ivan Pena | Los Angeles, CA | 4/14/11 | Suspended - 5 years | 4/14/11 | No |
| Alfred Perez, Jr. | Los Angeles, CA | 7/20/04 | Expelled | 7/20/04 | No |
| Horace H. Perez | District of Columbia/ Virginia | 9/15/03 | Suspended - 60 days | 9/15/03 | No |
| Linda Irene Perez | San Antonio, Texas | 3/28/05 | Suspended - 2 years | 3/28/05 | No |
| Fernando E. Perez-Pena | Washington | 7/24/08 | Expelled | 7/24/08 | No |
| Lawrence M. Perlmutter | Massachusett s | 11/22/1 1 | Indefinite suspension | 11/22/11 | No |
| Wilfredo Pesante | North Carolina/ District of Columbia/ New York | 4/9/14 | Disbarred | 4/9/14 | No |
| Shange H. Petrini | San Francisco, CA | 4/8/13 | Disbarred | 4/8/13 | No |
| Jack Barry Phillips | New Jersey | 1/14/09 | Suspended - 3 years | 1/1 4/09 | No |
| James S. Phillips, Jr. | Kansas | 10/22/0 4 | Disbarred | 10/22/04 | No |

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|--------------------------------|-------------------------|------------------------------------|------------------------------------|--|------------------|
| Jed M.D. Philwin | New York | 7/11/13 | Disbarred | 7/11/13 | No |
| Gino P. Pietro | Los Angeles, CA | 3/25/15 | Disbarred | 3/25/15 | No |
| Ramon R. Pizzini- Arnott | Florida/ Puerto Rico | 7/24/03 | Suspended - 6 months | 7/24/03 | No |
| Carllene Placide | Washington | 8/2/17 | Disbarred | 6/20/18 | No |
| Natalia V. Poliakova | Florida | 4/17/09 | Suspended - 90 days | 4/17/09 | No |
| John S. Pomeroy | Massachusett s | 7/15/05 | Suspended - 1 year & 1 day | 7/15/05 | No |
| Navron Ponds | District of Columbia | 9/15/09 | Suspended - 5 years | 9/15/09 | No |
| Robert E. Porges | New York | 5/6/02 | Expelled | 5/6/02 | No |
| Antonio Porrás, Jr. | Oregon/ California | 4/16/12 | Disbarred | 4/16/12 | No |
| Jorge Portugal | San Francisco, CA | 2/5/07 | Suspended - 180 days | 2/5/07 | No |
| Avrohom R. Poupko | Maryland | 10/7/16 | Disbarred | 10/7/16 | No |
| Fabian Powell | Massachusett s | 11/10/1 4 | Suspended - 6 months & 1 day | 11/10/14 | No |
| Julie M. Prado | Nevada | 5/5/09 | Indefinite Suspension | 5/5/09 | No |
| John E. Price | Missouri/ Kansas | 6/1/06 | Suspended - 5 years | 6/1/06 | No |
| Sabrina Price | Arizona/ New Mexico | 7/23/14 | Indefinite Suspension | 7/23/14 | No |

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|------------------------|-------------------------------------|------------------------------------|--------------------------------|--|------------------|
| Timothy A. Price | Tennessee | 6/28/10 | Suspended - 2 years | 6/28/10 | No |
| Michael Primont | Washington | 7/7/11 | Expelled | 7/7/11 | No |
| Jon E. Purizhansky | New York | 4/6/07 | Expelled | 4/6/07 | No |
| Edwin Quartey | Maryland | 2/10/17 | Suspended - 6 months | 2/10/17 | No |
| Mark R. Quinn | Florida | 10/23/0 7 | Suspended - 5 years | 10/23/07 | No |
| Jose M. Quinones | Los Angeles, California | ----- - | Suspended - 90 days | 9/16/05 | No |
| Johnny P. Ragasa | Hawaii | 7/10/02 | Suspended - 5 years | 7/10/02 | No |
| Manjit Kaur Rai | San Francisco, California | 7/27/09 | Expelled | 7/27/09 | No |
| Anthony E. Ramos | District of Columbia/ Florida | 12/6/04 | Expelled | 7/25/05 | No |
| Fernando J. Ramos | Tennessee | 8/19/09 | Suspended - 3 years | 8/19/09 | No |
| Jose Louis Ramos | Los Angeles, CA | 7/31/01 | Suspended - 42 months | 7/31/01 | No |
| Carolyn K. Ranke | Ohio | 11/17/1 1 | Indefinite Suspension | 11/17/11 | No |
| Dawn M. Rapoport | Florida | 3/25/16 | | | |
| Kenneth R. Rastello | Michigan | 8/10/00 | Suspended - 180 days | 8/10/00 | No |
| John E. Reardon Sr. | Colorado | 8/26/16 | Suspended - 2 years | 6/15/15 | No |

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|------------------------------------|-------------------------------|------------------------------------|-------------------------------------|--|------------------|
| Maritza Regalado | Florida | 2/7/05 | Suspended - 5 years | 2/7/05 | No |
| James Carlisle Regan | Los Angeles, CA | 1/30/06 | Suspended- 5 years | 1/30/06 | No |
| Carolyn Reinholdt | San Francisco, CA | 4/6/10 | Suspended- 5 years | 4/6/10 | No |
| Renejuste, Vana | Florida | 5/24/18 | Disbarred | 5/24/18 | No |
| Arcadio J. Reyes | District of Columbia | 7/23/15 | Disbarred | 7/23/15 | No |
| Antonio Reyes-Vidal | San Antonio, TX | 1/27/10 | Expelled | 1/27/10 | No |
| John W. Rhee | Los Angeles, CA | 9/14/07 | Suspended - 6 months | 9/14/07 | No |
| Nancy I. Rhodes | Alabama | 10/4/16 | Indefinite Suspension | 10/4/17 | No |
| Frank W. Ricci | Florida/ Indiana | 9/28/00 | Expelled | 9/28/00 | No |
| Stephanie A. Ritland | Colorado | 8/18/14 | Suspended - 3 years | 8/18/14 | No |
| David M. Robaton | Maryland/ West Virginia | 6/28/10 | Indefinite Suspension | 6/28/10 | No |
| Wayne A. Rodney | Pennsylvania | 10/7/02 | Suspended - 1 year & 1 day | 10/7/02 | No |
| Juan Jesus Rodriguez | Minnesota | 4/7/11 | Indefinite Suspension | 4/7/11 | No |
| Rolando Enrique Rodriguez | Florida | 6/29/18 | | | |
| Rosaura Del Carmen Rodriguez | Washington | 9/14/11 | Disbarred | 9/14/11 | No |

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|------------------------|-------------------|------------------------------------|--------------------------------|--|------------------|
| Steven J. Rodriguez | Los Angeles, CA | 10/25/07 | Expelled | 10/25/07 | No |
| William L. Rogers | Florida | 11/1/13 | Suspended - 18 months | 11/1/13 | No |
| Hector M. Roman | New York | 5/22/07 | Suspended - 6 months | 5/22/07 | No |
| Terry W. Rombough | Dallas, TX | 2/23/11 | Suspended - 5 years | 2/23/11 | No |
| Douglas Romero | Colorado | 2/15/17 | Suspended - 5 months | 2/15/17 | No |
| Julio Ferrer Roo | Florida | 7/25/12 | Indefinite suspension | 7/25/12 | No |
| Michael-angelo Rosario | Florida | ----- --- | Disbarred | 3/26/14 | No |
| James L. Rosenberg | Los Angeles, CA | 10/9/08 | Suspended - 1 year | 3/5/09 | No |
| Harley Rosenthal | Florida | 10/30/06 | Suspended - 5 years | 10/30/06 | No |
| Scot D. Rosenthal | New Jersey | 7/26/13 | Suspended - 1 year | 7/26/13 | No |
| David L. Ross | Los Angeles, CA | 8/18/14 | Suspended - 3 years | 8/18/14 | No |
| Leonardo A. Roth | Florida | 1/26/11 | Disbarred | 1/26/11 | No |
| Kenneth L. Rothey | Houston, Texas | 4/11/06 | Indefinite Suspension | 4/11/06 | No |
| Leon Rountree, Jr. | San Francisco, CA | 1/25/01 | Expelled | 1/25/01 | No |
| Joseph R. Rowe, Jr. | Florida | 10/16/07 | Expelled | 10/16/07 | No |
| Neil H. Rubin | Florida | 12/12/16 | Disbarred | 12/12/16 | No |

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|---------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Mario Ruiz De La Torre | Florida | 2/19/09 | Suspended - 18 months | 2/19/09 | No |
| Guy Darius Rutherford | Ohio | 3/1/18 | Indefinite suspension | 3/1/18 | No |
| Jeffrey S. Ryan | Colorado | 4/23/14 | Suspended - 9 months | 4/23/14 | No |
| Sylvia Anita Ryan | District of Columbia | 9/15/00 | Suspended - 1 year | 9/15/00 | No |
| David S. Sabghir | New York | ----- - | Suspended - 6 months | 9/24/97 | No |
| Rostyslav Saciuk | Illinois | 3/28/17 | Suspended - 1 year | 3/28/17 | No |
| Stephen Sacks | Maryland | 4/23/18 | Disbarred | 4/23/18 | No |
| Jonathan Saint-Preux | New Jersey | 5/18/07 | Expelled | 5/18/07 | No |
| Antonio Salazar | Washington | 5/27/10 | Suspended - 5 years | 5/27/10 | No |
| Roberto Salazar | Arizona | 5/13/14 | Suspended - 5 years | 5/13/14 | No |
| Libby D. Salberg | New York | 5/30/01 | Expelled | 5/30/01 | No |
| Patrick P. Salley | Michigan | 11/23/0 4 | Expelled | 11/23/04 | No |
| Richard A. Samad | District of Columbia | 11/29/1 2 | Suspended - 3 years | 11/29/12 | No |
| Steven E. Sams | Tennessee | 3/20/15 | Disbarred | 3/20/15 | No |
| Paige E. Samsky | Georgia | 9/15/00 | Suspended - 3 years | 9/15/00 | No |
| Giselle M. Samuely | New York | 1/26/11 | Expelled | 1/26/11 | No |

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|-------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| Ruben Daniel Sanchez | Los Angeles, CA | 2/24/17 | Suspended - 1 year | 2/24/17 | No |
| Jesus C. Sandoval | New Mexico | 3/28/05 | Expelled | 3/28/05 | No |
| Jose A. Sandoval | Michigan | 6/16/10 | Expelled | 6/16/10 | No |
| Patrick Joseph Sandoval | Los Angeles, California | ----- - | Suspended - 3 years | 6/6/12 | No |
| Alfred G. Santos | Houston, Texas | 11/4/04 | Suspended - 14 months | 11/4/04 | No |
| Rene W. Sanz | Los Angeles, CA | 11/13/13 | Suspended - 5 years | 11/13/13 | No |
| Samuel Sarfo | Austin, Texas | 2/10/17 | | | |
| James S. Sarpong | Colorado | 4/25/17 | Disbarred | 4/25/17 | No |
| Gloria D. Saucedo | Los Angeles, CA | 3/27/17 DHS only | Disbarred | 3/27/17 | No |
| Paul A. Schelly | Los Angeles, California | 10/30/08 | Suspended - 5 years | 10/30/08 | No |
| Mark W. Scher | New York | 6/2/09 | Indefinite Suspension | 6/2/09 | No |
| L. Tod Schlosser | Illinois | 9/15/11 | Expelled | 9/15/11 | No |
| Hiam David Schmerin | Los Angeles, California | 10/12/01 | Indefinite Suspension | 5/8/02 | No |
| Timothy Schoenrock | Washington | 9/15/11 | Indefinite Suspension | 9/15/11 | No |
| Jeffrey A. Schwarz | Florida | 9/4/12 | Disbarred | 9/4/12 | No |
| Andrew R. Sebok | Virginia | 3/8/01 | Suspended - 9 months | 3/8/01 | No |

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|--|--------------------------------------|------------------------------------|----------------------------------|--|------------------|
| Rene Segundo | Texas | 7/30/18 | | | |
| Jagdip Singh Sekhon | San Francisco, California | 7/27/09 | Expelled | 7/27/09 | No |
| Jagprit Singh Sekhon | San Francisco, California | 7/27/09 | Expelled | 7/27/09 | No |
| Gnoleba Remy Seri aka Gnolebi Seri | New York | 12/21/1 6 | Disbarred | 12/21/16 | No |
| Louis A. Serio | Rhode Island | 8/20/02 | Suspended - 5 years | 8/20/02 | No |
| Cameron Shahab | Pennsylvania Georgia | 3/28/18 | Disbarred | 3/28/18 | No |
| Shahyar S. Shahmardian | Colorado | 9/21/09 | Suspended - 1 year & 1 day | 9/21/09 | No |
| Saladin E. Shakir | District of Columbia/ Maryland | 8/11/09 | Suspended - 18 months | 8/11/09 | No |
| Vahid A. Shariati | District of Columbia | 5/7/08 | Expelled | 5/7/08 | No |
| Rohit C. Sharma | Oklahoma | 8/1/12 | Disbarred | 8/1/12 | No |
| Kenneth R. Sheehan | Nevada | 3/16/07 | Suspended - 3 years | 3/16/07 | No |
| Catherine M. Shelton | Dallas, Texas | 1/21/04 | Suspended - 90 days | 1/21/04 | No |
| Kevin M. Shepherd | Michigan | 2/11/09 | Suspended - 1 year | 2/11/09 | No |
| Joseph E. Sheridan | Los Angeles, CA | 9/9/04 | Expelled | 12/7/04 | No |
| Hee Jung Jenny Shin | Virginia | 10/4/17 | Disbarred | 10/4/17 | No |

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|-----------------------------|------------------------------|------------------------------------|---|--|--|
| Melissa A. Shomber | Oklahoma | 2/25/10 | Expelled | 2/25/10 | No |
| Uzair Mansoor Siddiqui | Virginia | 12/9/08 | Expelled | 12/9/08 | No |
| Vlad Sigalov | Ohio | 9/24/12 | Disbarred | 9/24/12 | No |
| Joseph A. Silva, Jr. | El Paso, TX | 9/1/11 | Suspended - 5 years | 9/1/11 | No |
| Zoilo I. Silva | New York | 11/29/06 | Suspended - 2 years | 11/29/06 | No |
| Nick A. Simon | Nebraska | 11/5/12 | Indefinite Suspension | 11/5/12 | No |
| Claude R. Simpson | New York | 4/12/11 | Suspended - 7 years | 4/12/11 | No |
| Karen Lee Sims | Los Angeles, CA | 6/2/09 | Expelled | 6/2/09 | No |
| Mitchell L. Singer | New York | 2/13/06 | Expelled | 2/13/06 | No |
| Aquah Moira Singh-Meneghini | New York | ----- - | Indefinite Suspension | 7/6/12 | No |
| Peter Singh | San Francisco/ Fresno, CA | ----- - | Suspended - 16 months & no telephonic appearances for 7 years | 1/13/15 | Yes - with conditions 1/18/18 |
| Gary A. Siplin | Florida | 1/30/07 | Indefinite Suspension | 1/30/07 | No |
| Jeanette E. Smith | Florida | 12/20/04 | Suspended - 1 year | 12/20/04 | No |
| Ulrich Smith | Nevada California | 4/30/18 | Suspended - 90 days | 4/30/18 | No |
| Michael H. Sneed | Tennessee | 4/17/09 | Suspended - 2 years | 4/17/09 | No |

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|-------------------------|-------------------------|------------------------------------|--------------------------------|--|------------------|
| John R. Snow | North Carolina | 9/18/01 | Suspended - 5 years | 9/18/01 | No |
| Albert R. Snyder | Colorado | 1/17/18 | Suspended - 3 years | 7/10/18 | No |
| Jae H. So | Washington | 6/18/14 | Disbarred | 6/18/14 | No |
| Andre R. Sobolevsky | New York | 9/1/11 | Suspended - 2 years | 9/1/11 | No |
| Margarita Solis | Oklahoma | 1/16/18 | Disbarred | 1/16/18 | No |
| Curtis L. Solomon | District of Columbia | 10/23/0 0 | Suspended - 30 days | 10/23/00 | No |
| Ernest A. Solomon | Massachusett s | 9/22/14 | Suspended - 15 months | 9/22/14 | No |
| Alex M. Sonson | Hawaii | 2/11/05 | Suspended - 90 days | 2/11/05 | No |
| Barbara S. Soukup | San Francisco, CA | 3/19/14 | Suspended - 2 years | 3/19/14 | No |
| Victor Sparrow | District of Columbia | ----- --- | Suspended - 10 years | 6/22/94 | No |
| Judith Sporn | Connecticut | 2/3/17 | Disbarred | 3/1/18 | No |
| Gary M. Spraker | Indiana | 5/7/01 | Suspended - 2 years | 5/7/01 | No |
| Harte Peary Stafford | Virginia | 11/6/12 | Disbarred | 11/6/12 | No |
| Charles V. Stebley | San Francisco, CA | 4/12/11 | Disbarred | 4/12/11 | No |
| Regina D. Steele | San Diego, CA | 8/11/05 | Expelled | 8/11/05 | No |
| Gary J. Stern | Illinois | 10/24/1 7 | Disbarred | 10/24/17 | No |

| NAME | CITY/ STATE | DATE IMMED. SUSP. IMPOSED | FINAL DISCIPLINE IMPOSED | EFFECTIVE DATE OF DISCIPLIN E | REIN- STATED? |
|-------------------------------|---------------------------|------------------------------------|--------------------------------------|--|------------------|
| Albert M. Sterwerf | Los Angeles, CA | 6/3/14 | Disbarred | 6/3/14 | No |
| Carol S. Stever | Pennsylvania | 10/19/0 6 | Suspended - 2 years & 6 months | 10/19/06 | No |
| Scott T. Strack | Hawaii | 8/15/11 | Suspended - 1 year & 1 day | 8/15/11 | No |
| Martin S. Streit | New York | 10/4/12 | Suspended - 7 years | 10/4/12 | No |
| Leroy N. Strickland | Pennsylvania / Ohio | 11/10/1 4 | | | |
| Arturo Suarez- Silverio | New York | 9/30/15 | Suspended - 1 year | 3/27/15 | No |
| Guillermo Suarez M. | Los Angeles, CA | 5/14/15 | Indefinite Suspension | 5/14/15 | Yes - 4/25/18 |
| Soon-Mee Suh | New Jersey | 9/21/16 | Disbarred | 9/21/16 | No |
| Abdoulai A. Swareh | District of Columbia | 9/13/06 | Indefinite suspension | 9/13/06 | No |
| Jing Tan | Maryland | 11/23/1 6 | Suspended - 60 days | 11/23/16 | No |
| Herbert J. Tan | New Jersey | 7/8/14 | Suspended - 1 year | 7/8/14 | No |
| Marshall D. Tandy | Arizona/ Florida | 6/8/01 | Suspended - 5 years | 6/08/01 | No |
| Eric Tarankow | Los Angeles, CA | 1/10/05 | Suspended - 2 years | 1/10/05 | No |
| Ihab Tartir | New York | 11/13/0 8 | Expelled | 11/13/08 | No |
| Winston Taylor | Virgin Islands | 3/11/14 | Disbarred | 3/11/14 | No |
| Wayne K. Teebken | Los Angeles, CA | 5/15/12 | Suspended - 60 days | 5/15/12 | No |

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|--------------------------------|---|------------------------------------|--------------------------------|--|------------------|
| Philip H. Teplen | New York | 9/4/14 | Indefinite Suspension | 9/4/14 | No |
| Toan Q. Thai | Los Angeles, CA / District of Columbia | 1/27/10 | Disbarred | 1/27/10 | No |
| Sherin Thawer | Dallas, Texas | ----- - | Disbarred | 11/20/13 | No |
| Gayton J. Thomas, Jr. | Maryland | 4/15/15 | Disbarred | 4/15/15 | No |
| Donovan E. Thomas | Maryland | 8/11/11 | Indefinite Suspension | 8/11/11 | No |
| Marie Gilberte Thompson | Florida | 12/14/0 7 | Suspended - 5 years | 12/14/07 | No |
| Raymond B. Thompson | District of Columbia | ----- - | Indefinite Suspension | 1/19/94 | No |
| Eric J. Tinsley | Florida | 5/5/11 | Suspended - 5 years | 5/5/11 | No |
| James Harvey Tipler | Tallahassee, Florida | 9/14/07 | Indefinite Suspension | 9/14/07 | No |
| Francisco S. Tipton | Harlingen, TX | 1/17/18 | Disbarred | 1/17/18 | No |
| Barbara W.M. Tomaszweski | Washington | 3/1/05 | Expelled | 3/1/05 | No |
| Kevin O. Torrey | Arizona | 2/24/15 | Suspended - 2 years | 2/24/15 | No |
| Hoang N. Tran | Houston, TX | 10/22/0 4 | Suspended - 5 years | 10/22/04 | No |
| Vinh Chi Trieu | Austin/ San Antonio, TX | 7/25/12 | Indefinite Suspension | 7/25/12 | No |
| William R. Troiani | Los Angeles, CA | 3/19/14 | Indefinite Suspension | 3/19/14 | No |

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|----------------------------------|-------------------------|------------------------------------|--------------------------------|--|-------------------|
| Jose L. Trujillo | Utah | 11/6/02 | Suspended - 5 years | 11/6/02 | No |
| Mac Truong | New York | 3/19/04 | Suspended - 7 years | 8/11/05 | No |
| Anna Tsirlina | New York | 12/16/14 | Disbarred | 12/16/14 | No |
| John Tu | Los Angeles, CA | 3/25/15 | Suspended - 6 months | 3/25/15 | No |
| Kissandra L. Tysman | Arizona | 4/15/15 | Indefinite Suspension | 4/15/15 | No |
| Alexander W. Tucker | San Diego, CA | 11/13/13 | Suspended - 4 months | 11/13/13 | No |
| Toussaint T. Tyson | Florida | ----- - | Suspended - 3 years | 9/17/10 | No |
| Patrick G. Tzeuton | District of Columbia | 3/11/09 | Expelled | 3/11/09 | No |
| Andrew Ucheomumu | Maryland | 2/14/17 | Indefinite Suspension | 12/15/16 | No |
| Ignatius Udeani | Minnesota | 7/27/17 | Suspended - 30 days | 7/27/17 | Yes - 10/12/17 |
| John Udo | Massachusett s | 7/3/08 | Expelled | 7/3/08 | No |
| Lloyd F. Ukwu | District of Columbia | 10/16/07 | Suspended - 5 years | 10/16/07 | No |
| David P. Ulin | Massachusett s | 5/30/01 | Indefinite Suspension | 5/30/01 | No |
| Vanthan R. Un | Massachusett s | 2/13/15 | Disbarred | 2/13/15 | No |
| Reinelda E. Urena de Checo | New York | 6/16/14 | Disbarred | 6/16/14 | No |
| Emeka M. Uyamadu | Houston TX | 10/20/10 | Disbarred | 10/20/10 | No |

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|---------------------------------|---------------------------|------------------------------------|----------------------------------|--|------------------|
| Ernesto Valdes | Houston, TX | 5/29/03 | Suspended - 5 years | 5/29/03 | No |
| James R. Valinoti | Los Angeles, CA | 7/24/03 | Suspended - 3 years | 7/24/03 | No |
| Nathan Vanderhoofven | Colorado | 10/18/1 7 | Suspended - 1 year & 1 day | 10/18/17 | No |
| Rogelio Vargas | San Antonio, TX | 12/15/1 5 | Disbarred | 12/15/15 | No |
| Jose William Vega | Houston, TX | 4/6/16 | Disbarred | 4/6/16 | No |
| Juan Antonio Vega | San Antonio, TX | 9/24/12 | Indefinite Suspension | 9/24/12 | No |
| William P. Vela | San Francisco, CA | 9/1/05 | Suspended - 1 year | 9/1/05 | No |
| Manuel A. Velasco | Houston, TX | 10/4/12 | Suspended - 5 years | 10/4/12 | No |
| Rafael A. Velasquez | Florida | ----- - | Expelled | 3/1/05 | No |
| George A. Verdin | Los Angeles, CA/Hawaii | 12/4/00 | Indefinite Suspension | 12/4/00 | No |
| Victor C. Victor | Houston, TX | 10/25/1 1 | Expelled | 10/25/11 | No |
| Ricardo Vidal | San Diego, CA | 1/17/18 | Disbarred | 1/17/18 | No |
| Alfred N. Villalobos, Jr. | Los Angeles, CA | 11/1/11 | Expelled | 11/1/11 | No |
| Rufino J. Villarreal | Nebraska | 4/10/03 | Suspended - 5 years | 4/10/03 | No |
| Jessica Torres Vinals | Puerto Rico | 5/11/11 | Indefinite Suspension | 5/11/11 | No |

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|-----------------------------|--|------------------------------------|--------------------------------|--|------------------|
| Robert N. Vohra | Virginia | 7/16/12 | Disbarred | 7/16/12 | No |
| Douglas P. Wachholz | District of Columbia | 5/13/14 | Disbarred | 5/13/14 | No |
| Wells Ted Wakefield | Utah/Texas | 11/3/14 | Suspended - 3 years | 11/3/14 | No |
| Michael A. Walker | Colorado | 5/22/06 | Suspended - 6 months | 4/11/07 | No |
| Sheldon I. Walker | New York | 9/15/00 | Expelled | 9/15/00 | No |
| John Wang | New York | 2/7/14 | Disbarred | 2/7/14 | No |
| Zhen Xiang Wang | Fengai, China / Los Angeles, CA | 11/22/11 | Suspended - 90 days | 11/22/11 | No |
| Christina J. Wanies-Guirgis | Houston, TX | 1/5/17 | Suspended - 2 years | 1/5/17 | No |
| Ida K. Warren | Indiana | 10/31/00 | Indefinite Suspension | 10/31/00 | No |
| James R. Watt | Washington | 9/26/12 | Disbarred | 9/26/12 | No |
| Sydney M. Weaver | San Antonio, TX | 8/8/16 | Disbarred | 8/31/17 | No |
| Mark L. Weber | Los Angeles, CA | 7/9/04 | Suspended - 5 years | 7/9/04 | No |
| Carl M. Weideman III | Michigan | 2/12/08 | Suspended - 4 years | 2/12/08 | No |
| Frank X. Weinert | Illinois | 10/9/08 | Expelled | 10/9/08 | No |
| L. Ari Weitzhand-ler | Colorado | 7/20/04 | | | |
| Johnny L. Welch | San Francisco, CA | 5/7/12 | Disbarred | 5/7/12 | No |

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|------------------------------------|--------------------|------------------------------------|--------------------------------------|--|------------------|
| David K. Wenger | Michigan | 10/6/15 | Disbarred | 10/6/15 | No |
| Walter Wenko | Los Angeles, CA | 3/8/01 | Suspended - 5 years | 3/8/01 | No |
| James E. White | Oregon | 1/11/06 | Expelled | 1/11/06 | No |
| Paul White aka Krishan Kumar | Washington | 2/11/05 | Suspended - 5 years | 2/11/05 | No |
| Max Ricardo Whitney | Florida | 3/19/14 | Suspended - 1 year | 3/19/14 | No |
| Garrett J. Wilkes | Arizona | 4/23/18 | | | |
| Robert A. Wilkinson | Georgia | 9/18/01 | Suspended - 3 years | 9/18/01 | No |
| Gregory L. Williams | Dallas, TX | 3/26/14 | Suspended - 3 years | 3/26/14 | No |
| Michael J. Williams | Dallas, TX | 4/14/10 | Suspended - 3 months | 4/14/10 | No |
| Richard A. Williams | Connecticut | 5/29/03 | Suspended - 4 years & 9 months | 5/29/03 | No |
| Warren M. Williams | Virgin Islands | 3/26/12 | Suspended - 6 months | 3/26/12 | No |
| Arthur G. Williamson | New Jersey | 12/12/0 0 | Expelled | 12/12/00 | No |
| Catherine S. Willmore | Washington | 11/7/16 | Suspended - 18 months | 11/7/16 | No |
| Rex B. Wingerter | Maryland | 11/14/0 5 | Expelled | 11/14/05 | No |
| Shelly Flowers Winn | Houston, TX | 12/7/10 | Expelled | 12/7/10 | No |

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|---|--------------------------------|------------------------------------|--------------------------------|--|------------------|
| Frank D. Winston | San Francisco, CA | 8/19/03 | Suspended - 5 months | 8/19/03 | No |
| Barton C. Winter | Minnesota | 9/15/09 | Suspended - 120 days | 8/6/09 | No |
| Milton Gary Wolf | Los Angeles, CA | 7/19/06 | Indefinite Suspension | 7/19/06 | No |
| Stephen C. Woodruff | Northern Mariana Is. | 3/20/13 | Disbarred | 3/20/13 | No |
| Maria K. Woroby | Minnesota | 5/11/11 | Disbarred | 5/11/11 | No |
| Adam Wright | New York | 2/14/12 | Disbarred | 2/14/12 | No |
| William Wright, Jr. | New Jersey | 12/7/01 | Expelled | 12/7/01 | No |
| Michael G. Wyman | South Carolina | 11/6/12 | Disbarred | 11/6/12 | No |
| Valerie L. Yaeger | Michigan | 3/8/01 | Suspended - 180 days | 3/8/01 | No |
| Freddy Yalkowsky aka Fred P. Yalkowsky | New York | 9/2/15 | Indefinite Suspension | 9/2/15 | No |
| Reynaldo O. Yana | Northern Mariana Islands | 6/26/12 | Indefinite Suspension | 6/26/12 | No |
| Hock Loon Yong | Los Angeles, CA | 8/6/14 | Disbarred | 8/6/14 | No |
| Bonnie M. Youn | Georgia | 4/2/16 | Disbarred | 4/2/16 | No |
| Sean Young | Utah | 11/20/1 7 | Indefinite Suspension | 11/20/17 | No |
| Mengfei Yu | New York | 1/22/15 | Disbarred | 1/22/15 | No |
| Eugenia Zacks-Carney | Michigan/ California | 10/2/14 | Disbarred | 10/2/15 | No |

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|----------------------|--------------------------------------|------------------------------------|--------------------------------|--|------------------|
| Robert C. Zanicky | Pennsylvania | 3/19/15 | Suspended - 2 years | 3/19/15 | No |
| Runan Zhang | District of Columbia/ Maryland | 9/30/14 | Disbarred | 9/30/14 | No |
| Denise M. Zingale | San Francisco, CA | 10/30/1 5 | Suspended - 1 year | 10/30/15 | No |
| James C. Zinman | Virginia | 9/7/17 | Disbarred | 7/25/2018 | No |
| Richard P. Zipser | Michigan | 3/16/05 | Suspended - 180 days | 3/16/05 | No |
| Saqib Zuberi | Los Angeles, CA | 10/24/1 6 | Disbarred | 10/24/16 | No |
| Richard H. Zweig | New York | 6/16/14 | Disbarred | 6/16/14 | No |
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